

MONTEVERDE SRL DISSOLVED

Romania · J12/93/2003

SUMMARY

MONTEVERDE SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/93/2003
KYBE ID	RO-J12_93_2003
Incorporated	2003-01-17
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 28, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

DEIMICHEI DONATO administrator

MARCO RIPPA administrator

RINALDO TOMASONI administrator

DUMITRESCU MIHAELA CAB.INDIV. DE PRACT. ÎN INSOLV. lichidator

DUMITRESCU MIHAELA-ADRIANA lichidator judiciar

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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